

---

PUBLIC NOTICE

---

**City of Maricopa Merit Board Meeting**  
**Friday, July 11, 2008 at 10:00 am**  
**Interim City Hall**  
**45145 W. Madison Ave.**  
**Maricopa, AZ 85239**

---

**1.0 Call To Order**

**2.0 Roll Call**

**3.0 Minutes**

- 3.1 Approval of minutes. The Board will approve minutes from the May 5, 2008 City of Maricopa Merit Board meeting.

**4.0 Agenda Items**

*Items on the agenda are open for citizen input. Please fill out a card and present it to the Committee chair before the meeting. The Committee Chair will call upon you for your comments*

- 4.1 Policy for Alternates. The Merit Board will officially vote to request the acceptance of the city council to amend the policy of the Merit Board to allow for alternates to be elected in the event of our absence.

- 4.2 Procedure Draft Reading. The Merit Board will have the first reading of a proposed procedure for the board to follow for general purposes in the event we are called to gather at the request of a city employee.

**5.0 Call to the Public**

The procedures to follow if you address the Committee are: The Merit Board requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Board Chair will limit discussion whenever he/she deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Merit Board may respond to criticism made by those who have addressed the Merit Board may ask Staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Merit Board shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action

**6.0 Adjournment**

***Note:*** This meeting is open to the public. All interested persons are welcome to attend. Supporting documents and staff reports, which were furnished to the Council with this Agenda, are available for review.

---

***This notice was posted at City Hall, Maricopa High School, Maricopa Fire Department, and the City of Maricopa Post Office by July 10, 2008 by 10:00 a.m.***

---

Vanessa Bueras, CMC  
City Clerk

